



MACOMB COUNTY 4-H

Horse Program Committee Meeting

Minutes from January 22, 2007

IN ATTENDANCE:

Blue Ribbon Bandits: Monica, Dana Delboy

Just For Fun: Mike, Kathy DeFour; Bob, Justin, Jared Decker

Little Tacky: Anita Cipa

Macomb Mavericks: Julie Wallace Midnite Riders: Gus, Ashley Cerku Mini, Mighty & All: Chris Cooper The Pirates: Pat, Carol Fons

Ray's Riding Rascals: Christine, Jean Bingham

Romeo Rough Riders: Sue, Elizabeth Kutchey; Jerri, Ashley, Jamie Maurice

Washington Raiders: Avery Randall; Laura, Justin Piccinini

MSU Extension: Tina Fleming

Guests: Wayne County 4-H Educators

MEETING CALLED TO ORDER: 7:20 p.m.

SECRETARY'S REPORT: Reviewed, motion to accept, motion passed.

TREASURER'S REPORT: Sue K. reviewed with everyone, motion to accept, motion passed.

- · Light weight balance as of 01/22/07: \$2,474.20.
- · Mini/draft balance as of 01/22/07: \$1,527.02.
- PEP balance as of 01/22/07: \$6,081.56.

OLD BUSINESS:

A. Officer Elections

- · Chair: Ashley Cerku, Mike DeFour
- · Vice Chair: Chris Cooper, Monica Delboy
- · Treasurer: Sue Kutchey
- · Secretary: Jerri Maurice
- · Point Secretary: Julie Wallace
- · Sergeant at Arms: Justin Decker, Dana Delboy
- B. <u>Banquet</u> Ashley Cerku reviewed spreadsheet regarding survey and comments from banquet prepared by Mike D. Forward any comments for next year.

COMMITTEE REPORTS:

- A. Ad Book Mike D. distributed **Ad Book Fund Raiser** info. package. Same as in the past. Start selling ASAP! Cashing checks sooner this year. Copy of DVD from banquet will be used as an incentive to club selling most ads.
- B. <u>Grounds</u> Still working with insurance issues to allow other circuits to use grounds.
- C. <u>Basic Ride Test/Cart Driving Test and Clinic</u> Need teen group to set up ride/cart test and plan clinic.
- D. <u>Rules and Regulations</u> Tina sent out draft copy for review. Sue K. and Mike D. distributed drafts with proposed changes for review (including web site for reference). Sue K. reviewed. Tina requested everyone take back to clubs for review. Bring comments to next meeting.
- E. <u>Point Secretary (Julie Wallace)</u> Reviewed point system; willing to review with anyone having concerns. Sue K. and Julie W. putting together **Starting or Taking Over a 4-H Horse Club** manual. Draft distributed. Work in progress. Forward ideas and suggestions.
- F. Armada Fair August 14 19, 2007. After State Show (August 10 12, 2007). Still need theme for this year.

<u>Flower Box</u> – Adopt and plant flower box with your club. No shade plants. Contact Jane K. at fair (784-5488) with questions. Pat Fons to make signs for each box with club name.

- G. <u>PEP</u> Sue K. working on location for this year; possibly Marine City. Info. to follow.
- H. <u>EMHA Show</u> **June 3 at Camp Rotary**; maybe a DJ show. Is 4-H fund raiser for Horse Program; helps pay for year-end awards. Club assignments to follow. You can work it and show it!
- I. <u>Mini/Draft Shows</u> Starting time is 8:30 a.m. at Camp Rotary.
 - 1st: June 23
 - · 2nd: July 8
 - · 3rd: July 21
- J. Fun Show **August 4, 2007**. Voted down changing date.
- K. <u>Show Needs</u> Need chairs, announcer stand door fixed, table raised, sift rocks, fill dirt for arenas, drain issues. Need to make list of improvements. Consider hiring someone for trimming.

NEW BUSINESS:

- A. <u>Light Horse Show Dates</u> Starting time 8:00 a.m. at Camp Rotary. Voted down changing June 30 show to June 24.
 - · 1st: June 16
 - · 2nd: June 30 (DJ show)
 - · 3rd: July 7
- B. Other Dates -
 - · Camp Rotary Clean-Up: May 16 17, 4:00 to 9:00 p.m.
 - · EXPO Days: June 20 22
 - · State Registration: To Tina by July 9 11 (will try to change)
 - · State Competition: August 10 12
- C. <u>Trail Pattern</u> Ashley Cerku distributed trail pattern for ad book. Reviewed with everyone. Motion to approve by Chris Cooper; motion seconded by Jamie Maurice.
- D. Horse Judging First meeting January 25, 2007, at Duncan Elementary. Questions or info., contact Lucy Brown. Will be a 4-H Horse Judging Clinic on February 2 3, 2007, at MSU Pavillion. Horse Jamboree will be April 21, 2007.
- E. <u>County Awards Banquet</u> Wednesday, **January 24, 2007**, at MISD on Garfield, Clinton Twp.
- F. <u>Rating Scale for Shows</u> Clubs to rate shows this year. Form distributed for review.
- G. <u>Other Fundraisers</u> Possible bowling night in fall. Julie W. called Imperial Lanes and Sunnybrook Lanes. Found Sunnybrook to be cheaper. Need to book ASAP! Take back to clubs to discuss. More info. to come.
- H. New Entertainment Coming Up Call Michelle (Palace Group Sales) for info. (248/645-6666).
 - February 11 Lipizzaners at the Palace
 - · February 16 Rodeo at the Palace
- I. <u>Jump Patterns</u> Change to new patterns? Discuss at next meeting.

Meeting adjourned at 9:25 p.m.